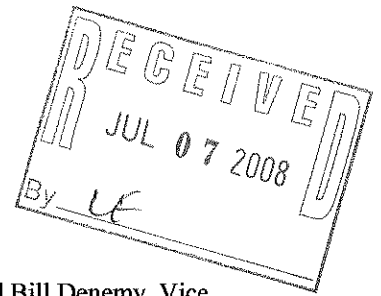


LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
HEALTH COMMISSION  
July 14, 2008



Commissioners present: Sarah Van De Car, Chairperson; Greg Keway, Treasurer and Bill Denemy, Vice Chairperson.

Absent: Arlene Naganashe, Secretary (absent), arrived at 6:10 p.m.

Staff Present: Sharon Sierzputowski, BSN, PAC

Meeting was called to order at 5:30 by Chairperson Sarah Van De Car.

Motion by Bill Denemy, seconded by Greg Keway to adopt the agenda of July 14, 2008 as amended.  
Vote: 3 Yes Absent: (Arlene Naganashe).  
Motion carried.

Motion by Bill Denemy seconded by Greg Keway to approve the minutes of June 10, 2008.  
Vote: 3 yes Absent (Arlene Naganashe).

Motion made by Bill Denemy, seconded by Greg Keway to approve the Health Director's report.  
Vote: 3 yes Absent (Arlene Naganashe).

Motion made by Bill Denemy, seconded by Sarah Van De Car to accept the treasurer's verbal and written report for June, 2008 as presented.  
Vote: 4 yes.  
Motion carried.

OLD BUSINESS: Tabled May minutes. Arlene sent a letter to council on insurance for the enterprise employees (Biingenben and Bell's Fisheries).

Motion made by Bill Denemy, seconded by Greg Keway to adjourn the meeting at 7:10 p.m.  
Motion carried

The next Health Commission meeting is on August 11, 2008.

Submitted by Sarah Van De Car, Chairperson

*Sarah Van De Car, Chairperson*

*resent 8/12*